

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION
	Monday, January 13, 2003	
	(1) 12:30-1:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Wenger)	Took position on bi-county bills; discussion
	Tuesday, January 14, 2003	
	(2) 9:00-10:15 Biannual Meeting with Montgomery County Representatives of the District of Columbia Water and Sewer Authority (<i>6th floor Council Conference Room</i>)	Discussion
	10:15-11:00 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is billboard litigation. (<i>6th Floor Council Conference Room</i>)	Held closed session
	11:29 Statement of Councilmember Leventhal concerning the recent death of Phyllis Campbell Newsome	Held a moment of silence following Mr. Leventhal's statement commemorating Phyllis Campbell Newsome's accomplishments and contributions.
	11:20 PRESENTATION - Proclamation in recognition of the Churchill High School Boys' Soccer Team, Winners of Maryland State Championship by Councilmember Howard Denis	Proclamation
	11:25 PRESENTATION - Proclamation to Courtney Kupets, World Champion Gymnast, Sophomore at Magruder High School by Councilmember Phil Andrews	Postponed presentation of proclamation
	11:30 GENERAL BUSINESS	
	A. Announcements (Lauer)	
	<ul style="list-style-type: none"> • Agenda and Calendar Changes • Public hearing for the FY04 Capital Budget and amendments to FY03-08 Capital Improvements Program, and WSSC's FY04-09 Capital Improvements Program, is scheduled for February 4 and 11, 2003 at 7:30 pm. 	Addendum: Postponed presentation of proclamation to Courtney Kupets, World Champion Gymnast; removed from agenda the minutes of December 3 and 10, 2003; and changed the public hearing schedule for the special appropriation for the Bethesda Library, from January 21, at 1:30 P.M. to a date to be scheduled later.

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: November 26	Approved as amended
	(3) C. Acknowledgement - Receipt of Petitions	None
	(4) 11:35 CONSENT CALENDAR	
	Introduction - Supplemental Appropriations to the Montgomery County Public Schools' FY03 Operating Budget: (Planell)	Introduced
	• \$1,950,475 for Downcounty Consortium (Federal funds)	
	• \$630,000 K-12 Digital Library Project Partnership (State funds)	
	• \$303,181 High School Science Vertically Integrated Partnerships (Private Grant)	
	• \$247,001 Middle School Science Educational Research Initiative (Private Grant)	
	<i>Public Hearing is scheduled for 2/4/03 at 1:30 pm.</i>	
	B. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Department of Public Libraries - \$168,560 for Bethesda Library (General Fund) (Davidson)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	
	C. Introduction - Supplemental Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,685,000 for Emergency Operations Center and Transportation Management Center co-location at the Emergency Communications Center (G.O. Bonds, Land Sale Proceeds, Reduction in Federal Aid)	Introduced
	<i>Public Hearing is scheduled for 2/4/03 at 1:30 pm; PS/MFP Committee</i>	
	<i>worksession tentatively scheduled for 1/30/03 at 2:00 pm.</i>	
	D. Introduction - Resolution to create the Sidewalks Are For Everyone (SAFE) Golden Shovel Program	Introduced
	RECESSED: 12:15 P.M. - New Councilmember Orientation Session (6th floor CCR)	

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Special Appropriations to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program:	PH; record open until the close of business 1/14/03
	• \$280,000 for Current Replacements/Modernizations (Source: G.O. Bonds)	
	• \$1,586,000 for Planned Lifecycle Asset Replacement (Source: State Aid)	
	• \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G.O. Bonds)	
	• \$1.5 million for Fire Safety Code Upgrades (G. O. Bonds)	
	<i>ED Committee worksession tentatively scheduled for 1/16/03 at 9:30 am.</i>	
	(6) 1:30 PUBLIC HEARING - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid) (Orlin)	PH; record open until the close of business 1/15/03
	<i>Action is tentatively scheduled for 1/21/03.</i>	
	(7) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$512,010 for the Public Health Services' Bio-defense Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell) <i>HHS Committee worksession tentatively scheduled for 1/23/02 at 2:00 pm.</i>	PH; record open until the close of business 1/17/03

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY03 Capital Budget and FY03-08 Capital Improvements Program, Department of Environmental Protection \$280,000 for Stormwater Management Retrofit: Countywide (Source: Federal Aid) (Levchenko)	PH; record open until the close of business 1/17/03
	<i>T&E Committee worksession tentatively scheduled for 1/23/02 at 9:00 am.</i>	
	RECESSED: 1:53 P.M.	
	(9) 7:30 PUBLIC HEARING - Bill 38-02 , Moderately Priced Dwelling Units - Optional Construction (Faden) <i>PHED Committee worksession tentatively scheduled for 1/16/03 at 9:15 am.</i>	PH; record open until the Close of business 1/16/03

COMMITTEE	SUBJECT	ACTION
PHED	(1) Update – Legacy Open Space Implementation	Received update
Jan 13	(Michaelson)	
	(2) Quarterly Report – Silver Spring Redevelopment	Received quarterly report
	(Ferber)	
	(3) Quarterly Report – Revitalization of South Silver Spring	Received quarterly report
	(Trombka)	
	(4) Quarterly Report – Wheaton Revitalization (Trombka)	Received quarterly report
MFP	2:00 PM – 7CHR	
Jan 13		
	(1) Briefing – Annual Report on Energy Policy (Sherer)	Received briefing
	(1.1) Resource Conservation Plan (Sherer)	Received briefing
	(2) Discussion – Collective Bargaining Calendar (Faden)	Discussion
	(3) Review Regulation Process (Faden)	Reviewed process